

MINUTES OF VILLAGE POLICE COMMISSION MEETING

February 5, 2014

The meeting of the Police Commission of the Village of Slinger was called to order by Chairperson Ken Reiser at 300 Slinger Road, Slinger, WI, at 5:30 p.m. on Wednesday, February 5, 2014 in accordance with the Notice of Meeting delivered to the members on January 31, 2014.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
a. Ken Reiser, Chairperson	x	
b. James Courchane	x	
c. Ken Leeson, Vice Chairperson	x	
d. Robert Stuetgen	x	
e. Robert Reynolds	x	
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Also present: Dean Schmidt, Slinger Police Chief and Jessi Balcom, Village of Slinger Administrator

2. Notice of Meeting

Chairperson Ken Reiser informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all that requested the same and was posted in four public locations.

3. Approval of Minutes

Robert Reynolds made a motion, seconded by Ken Leeson to approve the minutes from the January 8, 2014 Police Commission meeting as presented; motion carried.

4. New Business

a. Approval of Revised Police Commission Rules and Regulations

Robert Reynolds made a motion, seconded by Ken Leeson to approve the Revised Police Commission Rules and Regulations as presented; motion carried

5. Closed Session

Pursuant to Authorization Conferred by WI Statute 19.85(1)(c) to go Into Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Approval/Disapproval of Lieutenant Candidate.)

Chairperson Ken Reiser announced the reasons for the closed session.

Robert Stuetgen made a motion, seconded by Ken Leeson to go into closed session at 5:33 p.m. and to include Chief Schmidt and Administrator Balcom. A roll call vote was taken on this motion with the following results: Yea's: Reiser, Courchane, Leeson, Stuetgen, Reynolds; Nay's: None. The motion carried unanimously.

6. Return Into Open Session & If Necessary Take Action on Closed Session Items

Robert Reynolds made a motion, seconded by James Courchane to return into open session at 5:41 p.m. A roll call vote was taken on this motion with the following results: Yea's: Reiser, Courchane, Leeson, Stuetgen, Reynolds; Nay's: None. The motion carried unanimously.

Robert Reynolds made a motion, seconded by Ken Leeson to approve, per the recommendation of Chief Schmidt, the promotion of Officer Joseph Cashin to Lieutenant. The Lieutenant position to be assumed by Officer Joseph Cashin upon the successful hiring and training of the to be vacated Patrol Officer position. The motion carried unanimously.

Chief Schmidt stated that 21 applications have been received for the posted Patrol Officer position, which will close February 17. The Commission discussed possible candidate interview dates and tentatively agreed to schedule April 26 for that purpose.

7. Adjourn Meeting

Robert Stuetgen made a motion, seconded by Robert Reynolds to adjourn at 5:48 p.m.; motion carried.